

Congress of the United States
House of Representatives
Washington, DC 20515

February 7, 2012


The Honorable Eric H. Holder, Jr.
Attorney General
United States Department of Justice
950 Pennsylvania Avenue
Washington, DC 20530


Dear Attorney General Holder:

We write to ask for an immediate investigation and all other appropriate actions by your office to address the apparently fraudulent and criminal actions of the "Mo Money Taxes" operation in Norfolk, Virginia and vicinity, and in Memphis, Tennessee and vicinity. Complaints by many who recently obtained the help of "Mo Money Taxes" in filing their returns range from lack of information as to the status of their returns to outright fraudulent filings and bounced checks issued for refunds due filers. The full extent of the problem is not known, but as attached news reports reflect, hundreds of people have been victimized.

Your earliest attention to this serious and growing problem would be appreciated.

Very truly yours,


Robert C. "Bobby" Scott
Member of Congress


Steve Cohen
Member of Congress

NORFOLK

No money for "Mo' Money" tax filers

<http://www.wgntv.com/news/wgntv-no-money-for-mo-money-tax-filers-20120203,0,7144649.story>

Customers of Norfolk tax firm await promised refunds

<http://hamptonroads.com/2012/02/customers-norfolk-tax-firm-await-promised-refunds>

Mo Money Taxes CEO texts customers

http://www.wavy.com/dpp/news/local_news/mo-money-taxes-ceo-texts-customers

Angry taxpayers gather outside of Mo' Money Taxes demanding refund

<http://www.wtkr.com/news/wtkr-angry-taxpayers-gather-outside-of-mo-money-demanding-refund-20120206,0,6330004.story>

Mo' Money offices closed, IRS and Norfolk PD investigating complaints

<http://www.wvec.com/my-city/norfolk/IRS-Norfolk-Police-investigating-Mo-Money-tax-service-138863504.html>

MEMPHIS

Customer: Mo'Money Taxes wrote bad refund check

<http://www.wmctv.com/story/16697978/customer-momoney-taxes-wrote-bad-refund-check>

Once again, it's on: Mo' Money Taxes customers unhappy

<http://www.wmctv.com/story/16677522/mo-money-taxes-addresses-complaints-at-press-conference>

Previously Sued Mo' Money Taxes Keeps Customers Waiting

<http://www.wreg.com/news/wreg-previously-sued-mo-money-taxes-keeps-customers-waiting-20120201,0,6735023.story>

No Money, Mo' Problems at Mo' Money Taxes

http://www.abc24.com/news/local/story/No-Money-Mo-Problems-at-Mo-Money-Taxes/WWRdVVS-M028yPpD9r_onA.csp

Mo' Money Taxes Customers Upset In Memphis

<http://www.newschannel5.com/story/16685140/mo-money-taxes-customers-upset-in-memphis>

Mo Money Customers Complain Across US, IRS Responds to Delays

<http://www.wreg.com/news/wreg-mo-money-customers-complain-across-us-irs-responds-to-delays-20120206,0,3164726.story>